



BOARD OF PUBLIC WORKS AND SAFETY
Meeting Minutes
March 11, 2020

MEMBERS

TRENT A. MCCAIN ESQ., PRESIDENT
ANGELIA HAYES, VICE PRESIDENT
ARLENE COLVIN, MEMBER
MARIANETTA L BARBER, CLERK

Approval of Claims for March 11, 2020

101-General Fund-\$113,938.90

Total -\$113,938.90

- 215 Healthy Fam 2010-\$51.68
- 223-Comp Court-\$120.00
- 229-Unsfae building-\$5,558.45
- 231-Local Roads & Street-\$1,822.72
- 232-Motor Vehicle-\$30,538.49
- 240-health/human Se-\$121.57
- 250-Park Department-\$2,330.14
- 251-Park Athletics-\$650.00
- 254-Vehicle Auction-\$3,314.85
- 261-Community Development-\$11,451.18
- 270-Media Fund-\$11,451.18
- 290-Supp Pub Defn-\$425.00
- 408-Fire Cap Equip-\$2,648.64
- 823-Consolidated Area-\$86,733.75
- 826-Lakefront-\$127,449.34
- **Special Revenue-\$321,607.21**
- 216-Marquette Park-\$3,043.74
- 224-Ambulance Non-R-\$1,114.56
- 279- Gen Ctr Operate-\$910.85
- 446-Section108 loan-\$184,300.00
- 462-Cedit-\$1,500.00
- 474-Rdvp Aux Non-R-\$43,878.13
- 702-Fire-Pension Fu-\$1,546.45
- 730-Police Penison-\$12,000.00
- 816-Lbphcg Lead Gnt-\$110.00

Total Claims to be Paid-\$248,403.73

CORRESPONDENCES AND AGREEMENTS

CORRESPONDENCE FROM THE MAYOR'S OFFICE RE:

Contract with James Meyer & Associates, PC-The Law Department has reviewed the enclosed Contract with James Meyer & Associates. Contractor will provide legal advisory services to the Mayor and Executive Branch departments. Contact is Effective January 1, 2020-December 31, 2020. Contractor shall be paid an amount no to exceed \$10,000.00.

T. McCain-Aye

A. Colvin-Aye

A. Hayes-Aye

Contract with James Meyer & Associates, PC-Approved

CORRESPONDENCE FROM THE POLICE DEPARTMENT RE:

Contract with VST Security Solution-The Law Department has reviewed the enclosed contract with VST Security to provide software necessary to upgrade the security equipment and cameras for the City of Gary Police Department. The term of the contract is from March 4, 2020 until June 30, 2020. Contractor shall be paid amount not to exceed \$9,270.00.

T. McCain-Aye

A. Colvin-Aye

A. Hayes-Aye

Contract with VST Security Solution-Approved.

CORRESPONDENCE FROM THE FIRE DEPARTMENT RE:

Contract Ratification with Target Solutions- The Law department has reviewed the enclosed contract amendment with Target Solutions to provide software to support data collections sharing services and for information and compliance training. The fire department has worked with Target solutions for serval years. The terms for the first amendment is December 31, 2019-December 30, 2020. Contractor shall be paid an amount not to exceed \$17,205.00.

T. McCain-Aye

A. Colvin-Aye

A. Hayes-Aye

Contract Ratification with Target Solutions-Approved.

CORRESPONDENCE FROM THE HEALTH DEPARTMENT RE:

Contract with Roy Lee Davis- The Law Department has reviewed the enclosed contract with Roy Lee Davis to serve as supply Transport Coordinator for the City of Gary Health Department. The term of the contract is from January 2, 2020 until June 30, 2020. Contractor shall be paid an amount not to exceed \$1,158.76.

T. McCain-Aye

A. Colvin-Aye

A. Hayes-Aye

Contract with Roy Lee Davis-Approved

Contract with Ronece Harland-The Law Department has reviewed the enclosed contract with Ronece Harland to serve as a part-time immunization outreach specialist for the city of Gary Health Department. The term of the contract is from January 2, 2020 until June 30, 2020. Contractor shall be paid an amount not to exceed \$11,659.76

T. McCain-Aye

A. Colvin-Aye

A. Hayes-Aye

Contract with Ronece Harland-Approved

Contract with Brandy Downs-Burnett-The Law Department has reviewed the enclosed contract with Brandy Downs-Burnett to serve as the emergency preparedness coordinator for the City of Gary Health Department. The term of the contract is from January 2, 2020 until June 30, 2020. Contractor shall be paid an amount not exceed \$14,300.00.

T. McCain-Aye

A. Colvin-Aye

A. Hayes-Aye

Contract with Brandy Downs-Burnett-Approved

CORRESPONDENCE FROM THE PUBLIC WORKS DEPARTMENT RE:

Request for Approval to Place Signs within City Right-of-Way-Cline Avenue Bridge, LLC has requested approval to place signs within City right of way to direct motorists to the roadway when it is reopened for traffic. The locations are as follows 29th Avenue and Burr Street, 25th Avenue and Burr Street, Grant Street at 80/94 north, Grant Street at 80/94 south, and Airport road at Clark Road.

T. McCain-Aye

A. Colvin-Aye

A. Hayes-Aye

Request for Approval to Place Signs within City Right-of-Way-Cline Avenue Bridge, LLC-Approved

Request for Permit for Soil Borings and Pavement Cores- Geocon Professional Services has requested a permit to perform geotechnical investigation at the subject location. This work is for proposed lift station improvements by the Gary sanitation District. The work will take place on March 20th and will take two days to complete. Traffic control plans have been submitted and are found to be acceptable. Geocon has a current contractor and business license.

Request for Permit for Soil Borings and Pavement Cores-Approved

Request for Permit to Install Communications Conduit & Cable- MCI Metro has requested a permit to install conduit and cable at the subject location. This work is part of a larger project to increase the MCI networks throughout the area. Traffic control plans have been submitted and are found to be acceptable. No closures are anticipated. The contractor for installation will be Ledcor Technical Services. The work is to take place after permit approval and be completed within 30 calendar days.

UNFINISHED BUSINESS
NEW BUSINESS
PUBLIC COMMENTS

APPROVED and ADOPTED on June 19,
2020.

A handwritten signature in blue ink, appearing to read 'Trent A. McCain', is written over a horizontal line.

Trent A. McCain, President

A handwritten signature in black ink, appearing to read 'Arlene Colvin', is written over a horizontal line.

Arlene Colvin, Member